

**TOWN OF NORTHFIELD, VERMONT  
SELECT BOARD SPECIAL MEETING  
Minutes of June 26, 2021**

- I. ROLL CALL.** Select Board Chair K. David Maxwell, Board members Julie H. Goodrich, Nathaniel Miller, Charles Morse, and John Stevens. Also present was Town Manager Jeff Schulz.

Chair Maxwell called the special meeting to order at 9:00 a.m. Members of the public had the option of attending the meeting either in person or remotely through Go-to-Meeting.

- II. PUBLIC PARTICIPATION (Unscheduled).** There was none.

- III. EXECUTIVE SESSION.** Motion by Board member Morse, seconded by Board member Stevens, to go into executive session, in accordance with 1 VSA 313 (a)(1), in order to discuss contract negotiations with Manager Schulz present. **Motion passed 5-0-0.**

The Board went into executive session at 9:05 a.m.

Motion by Board member Morse, seconded by Board member Goodrich, to come out of executive session. **Motion passed 5-0-0.**

The Board came out of executive session at 9:50 a.m.

Motion by Board member Morse, seconded by Board member Goodrich, to authorize the Select Board Labor Agreement & Bargaining Subcommittee to negotiate a retention bonus for union members of the Northfield Police Department starting on July 1, 2021 and lasting through the negotiation of a new union contract. **Motion passed 5-0-0.**

- IV. ADJOURNMENT.** Motion by Board member Morse, seconded by Board member Goodrich, to adjourn. **Motion passed 5-0-0.**

The Board adjourned at 9:55 a.m.

Respectfully submitted,

*Jeff Schulz*

Jeff Schulz, Town Manager

These minutes were approved at the Select Board regular meeting of July 13, 2021.